A Meeting of the Civil Service Commission (Act 78) was held Friday, February 13, 2015 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:30 AM.

## A. ROLL CALL:

**PRESENT:** Commissioner David Cannon

Commissioner John Steele

ALSO PRESENT: Lori Grigg Bluhm, City Attorney

Aileen Dickson, City Clerk

Jeanette Menig, Human Resources Director Lynne Lambert, Human Resources Coordinator

Bill Nelson, Fire Chief

Dave Roberts, Assistant Fire Chief Peter Hullinger, Fire Technician

# Motion to Excuse Chairman McGinnis from the Civil Service Commission (Act 78) Meeting of February 13, 2015

Resolution #CSC-2015-02-003 Moved by Cannon Seconded by Steele

RESOLVED, That the Civil Service Commission (Act 78) hereby **EXCUSES** Chairman McGinnis from the Civil Service Commission (Act 78) Meeting of February 13, 2015.

Yes: Cannon, Steele

No: None

#### **MOTION CARRIED**

# B. <u>APPROVAL OF MINUTES</u>:

# 1. Approval of Minutes of Monday, January 5, 2015

Resolution #CSC-2015-02-004 Moved by Steele Seconded by Cannon

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Monday, January 5, 2015, meeting as presented.

Yes: Cannon, Steele

No: None

#### **MOTION CARRIED**

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

## 1. Approval of Eligible List for Fire Staff Technician

Suggested Resolution
Resolution #CSC-2015-02-005
Moved by Steele
Seconded by Cannon

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Fire Staff Technician as **PRESENTED**.

Yes: Cannon, Steele

No: None

**MOTION CARRIED** 

**PUBLIC COMMENT: None** 

### **G. ADJOURNMENT:**

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:33 AM.

Donald E. McGinnis, Jr., Chairman

M. Aileen Dickson, City Clerk